FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2001 8:00 am Secretary of State DOCUMENT # P99000050119 1. Entity Name CITY TOURS ORLANDO, INC. 02-16-2001 90029 025 ***150.00 Principal Place of Business Mailing Address 737 WEST OAK RIDGE ROAD 737 WEST OAK RIDGE ROAD ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3659496 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 737 WEST OAK RIDGE ROAD ORLANDO FL 32809 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D Delete ☐ Addition CR2E034 (10/00) Change TITLE TITLE THOMAS, RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS 26A OAK ST. CITY-ST-ZIP CITY-ST-7iP E. RUTHERFORD NJ 07073 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME HECKMANN, RAYMOND NAME STREET ADDRESS STREET ADDRESS 737 WEST OAK RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Change ☐ Delete ☐ Addition TITLE TITLE HECKMANN, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 737 WEST OAK RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Change ☐ Addition TITLE VP/D ☐ Delete TITLE THOMAS, GUSTAVO NAME NAME STREET ADDRESS STREET ADDRESS 26A OAK ST CITY-ST-ZIP CITY-ST-ZIP E. RUTHERFORD NJ 07073 STD ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME THOMAS, ERIC NAME STREET ADDRESS STREET ADDRESS 26A OAK ST CITY-ST-ZIP CITY-ST-ZIP E. RUTHERFORD NJ 07073 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND DEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-01 407-859-5712

Daytime Phone